

A RESOLUTION ACKNOWLEDGING THE ENGAGEMENT OF THE LAW FIRM OF HOLLAND & KNIGHT TO SERVE AS OUTSIDE COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH MATTERS PENDING IN THE UNITED STATES DISTRICT FOR THE NORTHERN DISTRICT OF GEORGIA; TO MAKE EXPENDITURES FOR THAT PURPOSE IN AN AMOUNT NOT TO EXCEED \$200,000.00; AND FOR OTHER PURPOSES.

Whereas, there are certain matters proceeding in the United States District Court for the Northern District of Georgia; and

Whereas, these proceedings have resulted in ongoing discussions between the City of Atlanta and the federal government related to the operations of municipal government; and

Whereas, these proceedings have presented a myriad of complex legal issues that have never been handled in the City of Atlanta; and

Whereas, Section 2-396 of the City of Atlanta Code of Ordinances vests the City Attorney, as the director of the department of law "with complete and exclusive authority and jurisdiction in all matters of law;" and

Whereas, the City Attorney has determined that particular expertise in such matters is required to protect the interests of the City of Atlanta and its employees; and

Whereas, the City Attorney has determined that the firm of Holland & Knight has the expertise and capability in such matters most useful to the City of Atlanta and has therefore hired said attorneys.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES and acknowledges that the City Attorney has retained the law firm of Holland & Knight to serve as outside counsel to the City of Atlanta on matters arising in the United States District Court for the Northern District of Georgia during 2000 and 2001, including but not limited to representation of City employees who are witnesses in connection with their official duties.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to remit payment of all legal fees, expenses and costs due for such legal services rendered by the law firm of Holland & Knight in connection with matters arising in the United States District Court for the Northern District of Georgia, and approved for payment in accordance with an agreement negotiated by the City Attorney, in an amount not to exceed \$200,000.00, to be paid from Fund Account and Center Number 1AO1 524001 T31001.

RCS# 2904 5/21/01 10:38 PM

Atlanta City Council

Regular Session

O1-O-0704 Holland & Knight to Serve as Outside Counsel to City; not to exceed \$200,000 FILE

YEAS: 6
NAYS: 4
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 1
ABSENT 2

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NV McCarty Y Dorsey Y Moore N Thomas B Starnes E Woolard Y Martin Y Emmons Y Maddox B Alexander N Bond N Morris Y Boazman NV Pitts NV Winslow N Muller

	First Reading	eading	FINAL COUNCIL ACTION
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(Do Not Write Above This Line)	Chair 2 7 ' W & C		Readings
A RESOLUTION	Committee	Committee	□Consent □V Vote MPRC Vote
BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE	Date S IS OI	Date	CERTIFIED
A RESOLUTION ACKNOWLEDGING	C. Shairma	Chair	
THE ENGAGEMENT OF THE LAW FIRM OF HOLLAND & KNIGHT TO SERVE AS OUTSIDE COUNSEL TO THE CITY OF ATLANTA IN	Action: Fav, Adv, Hold (see rev. side) Other:	Action: Fav, Adv, Hold (see rev. side) Other:	MAY 2 2001
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PURPOSE IN AN AMOUNT NOT TO EXCEED \$200,000.00; AND FOR OTHER PURPOSES.	Refer To	Refer To	
By:Rosalind Rubens Newell	Committee	Committee	And the second s
Deputy City Attorney Falting 128	Date	Date	
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□ ADVERTISE & HEFEH□ 1st ADOPT 2nd READ & REFER□ PERSONAL PAPER REFER	Action: Fav, Adv, Hold (see rev. side)	Action: Fav, Adv, Hold (see rev. side)	DEPÚTY MUNICIPAL CLERK MAYOR'S ACTION
Date Referred 5/7 0 I	Other:	Other:	
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